

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, August 27, 2015
6:00 P.M.

PRESENT: Mayor Nick Poldrack, Mayor Pro Tem Gary Payne, Councilman Gordon Jeter, Councilwoman Carolyn Merriman, Councilman Danny Jameson, and City Attorney Pat Chesser City Manager Paul Catoe, and City Secretary Karen Langley.

ABSENT:

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Councilman Gordon Jeter

PLEDGE OF ALLEGIANCE

WELCOME OF VISITORS AND GUESTS: Mayor Poldrack welcomed guests and visitors.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:
None

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the approval of the 2nd reading of an Ordinance approving the budget for FY 2015-2016 – Mayor Nick Poldrack. A motion was made by Councilman Jeter to approve the seconded reading of Ordinance 1162 approving the budget for FY 2015-2016. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council shall consider, discuss and or take actions regarding the approval of the first reading of a Resolution approving and authorizing a \$15,000 forgivable loan made by the Coleman Community Coalition to the Coleman Chronicle/Democratic Voice – Mayor Nick Poldrack and Kim Little, Executive Director of the 4-B Coleman Community Coalition. Councilwoman Merriman recused herself from the meeting for this agenda item. A motion was made by Councilman Jameson to approve the first reading of Resolution 1504 approving and authorizing a \$15,000 forgivable loan made by the Coleman Community Coalition to the Coleman Chronicle/Democratic Voice. Councilman Jeter seconded the motion. The motion carried 3-0.
2. The City Council may consider, discuss and or take actions regarding the approval of an ordinance amending the Coleman Water Conservation Board Bylaws, contained in ordinance amending the Coleman Water Conservation Board Bylaws, contained in Ordinance No. 1159, by deleting Sec. 108.044(d) in its entirety – Mayor Nick Poldrack. A motion was made by Councilman Jameson to approve the first reading of Ordinance 1163 amending the Coleman Water Conservation Board Bylaws, deleting Sec. 108.044(d) in its entirety. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions to authorize the City Manager to initiate the formal process of seeking qualified proposals for the selection of a Management Firm and an Engineering Firm for the 2015 City of Coleman CDBG Grant through the Texas Department of Agriculture – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Payne to authorize the City Manager to initiate the formal process of seeking qualified proposals for the selection of a Management Firm and an Engineering Firm for the 2015 City of Coleman CDBG Grant through the Texas Department of Agriculture. Councilman Jeter seconded the motion. The motion carried 4-0.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 6:18 p.m. Councilman Jeter seconded the motion. The motion carried 4-0.


CITY SECRETARY


MAYOR